

## Message Text

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PAGE 01 STATE 013787  
ORIGIN ARA-14

INFO OCT-01 ISO-00 EB-08 L-03 COME-00 TRSE-00 /026 R

DRAFTED BY ARA/PAN:DGWAGNER:ZC  
APPROVED BY ARA/PAN:AFUNICELLO  
EB/IFD/OIA:DGRANT (DRAFT)  
L/ARA:FARMSTRONG (DRAFT)  
-----050083 182356Z /14  
P 182053Z JAN 78  
FM SECSTATE WASHDC  
TO AMEMBASSY PANAMA PRIORITY

LIMITED OFFICIAL USE STATE 013787

E.O. 11652: N/A

TAGS: PN, BBAK, (KURTZ, W GARY), (ROGERS, GERALD LEO)

SUBJECT: DREDGECO AND INTERNATIONAL MONETARY EXCHANGE

REFERENCE: STATE 147626, 1977

1. MR. GARY KURTZ, A CALIFORNIAN DEPUTY ATTORNEY-GENERAL, HAS REQUESTED ANY INFORMATION THAT CAN BE OBTAINED ABOUT THE INCORPORATION, SOURCE OF CAPITAL, DIRECTORS, INVESTORS, TYPE OF BUSINESS, ETC. OF TWO COMPANIES: DREDGECO AND INTERNATIONAL MONETARY EXCHANGE. THEY ARE APPARENTLY INVOLVED IN THE DEVELOPMENT OF PUNTA CHAME. THE FIRST NATIONAL BANK OF BOSTON MAY BE FINANCING A PORTION OF THE PROJECT. THE DESK IS POUCHING SOME PAPERS ABOUT THE CASE. FYI: EMBASSY MAY SHOW PAPERS TO INTERESTED PARTIES WITH DISCRETION. KURTZ HAS ALSO SENT A COPY TO HIS PANAMANIAN COUNSEL LOPEZ-GUEVARA.

2. FYI. MR. KURTZ IS CONCERNED ABOUT THESE COMPANIES AND  
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PROJECT BECAUSE HE BELIEVES THAT GERALD LEO ROGERS COULD BE INVOLVED. KURTZ IS CURRENTLY PURSUING LEGAL ACTION IN PANAMANIAN COURTS TO FORCE THE RETURN TO THE UNITED STATES OF SOME DOLS 914,000 WHICH THE STATE OF CALIFORNIA HAS CHARGED ROGERS OBTAINED FRAUDULENT (SEE REFTTEL) END FYI.

3. REQUEST EMBASSY PROVIDE INFORMATION REQUESTED IN  
PARAGRAPH 1. CHRISTOPHER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 jan 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE013787  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** DGWAGNER:ZC  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780027-1034  
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**Message ID:** 31f93be2-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Review Event:**  
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**Status:** NATIVE  
**Subject:** DREDGECO AND INTERNATIONAL MONETARY EXCHANGE  
**TAGS:** BBAK, PN, (KURTZ, W GARY), (ROGERS, GERALD LEO)  
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**Type:** TE  
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**Review Markings:**  
Sheryl P. Walter  
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**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014